

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
June 20, 21, & 22, 2007
Oakland Airport Hilton
One Hegenberger Road
Oakland, CA 94621
(510) 635-5000

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

Wednesday, June 20, 2007

		<u>Room</u>
10:00 a.m.	Adult System of Care Subcommittee Meeting	Boardroom 1 Bldg 5
to	Older Adult System of Care Subcommittee Meeting	Boardroom 2 Bldg 5
3:00 p.m.	Children and Youth System of Care Subcommittee Meeting	Empire Room Bldg 5
3:30 p.m.		
to	Cultural Competence Committee	Boardroom 2 Bldg 5
5:00 p.m.		

Thursday, June 21, 2007

8:30 a.m.	COMMITTEE MEETINGS	
	Human Resources	Boardroom 3 Bldg 5
to	Quality Improvement	Boardroom 2 Bldg 5
11:30 a.m.	Policy & System Development	Boardroom 1 Bldg 5
11:30 a.m.	LUNCH	

PLANNING COUNCIL MEETING — International Ballroom 1, 2, & 3

1:00 p.m.	Welcome and Introductions <i>Walter Shwe, Chairperson</i>
1:15 p.m.	Mental Health Services Act (MHSA) Regulation 3620(k): Discussion of Use of MHSA Funds for Short-term Acute Inpatient Services for Uninsured Full Service Partnership Clients <i>Carol Hood, Deputy Director, Systems of Care, Department of Mental Health</i> <i>Don Kingdon, Deputy Director, Small County Liaison, CA Mental Health Directors Association</i> <i>Sheree Kruckenberg, Vice President, Behavioral Health, California Hospital Association</i>

*Dede Ranahan, MHSA Policy Director, NAMI
California
Delphine Brody, California Network of Mental Health
Clients
Betty Dahlquist, California Association of Psychosocial
Rehabilitation Agencies
Dan Brzovic, Associate Managing Attorney, Protection
and Advocacy, Inc.*

2:45 p.m.

BREAK

3:00 p.m.

◆ Questions and Discussion

3:30 p.m.

Update on Cultural Competence Issues
*Representative, Chief, Office of Multicultural Services,
Department of Mental Health*

4:00 p.m.

Orientation to the California Mental Health Care
Management Program (CalMEND)
*Karin Calk, Lead Project Manager, California Institute
for Mental Health*

4:45 p.m.

◆ Questions and Discussion

5:15 p.m.

ADJOURN

Friday, June 22, 2007 — International Ballroom 1, 2, & 3

8:30 a.m.

Welcome and Introductions
Walter Shwe, Chairperson

8:40 a.m.

Committee Action Items
All items on the following committee agendas posted on our
website are incorporated by reference herein and are subject
to action
Children and Youth Subcommittee
Adult Subcommittee
Older Adult Subcommittee
Policy and System Development Committee
Human Resources Committee
Quality Improvement Committee

8:50 a.m.

Approval of the Minutes of the April 2007 Meeting
Approval of Executive Committee Report
All items on the Executive Committee agenda posted on our
website are incorporated by reference herein and are subject
to action.

9:00 a.m.

Report from the California Association of Local
Mental Health Boards and Commissions
Dale Parent, President

- 9:15 a.m. Report from the California Mental Health Directors Association
Diane Koditek, MFT, Director, Kern County Mental Health Services
- 9:30 a.m. Department of Mental Health Update on Education and Training Planning
Warren Hays, Chief, Education and Training, Department of Mental Health
- 10:15 a.m. ♦ Questions and Discussion
- 10:30 a.m. **BREAK**
- 10:45 a.m. Public Comment Period
- 11:15 p.m. Report from the Department of Mental Health
Stephen W. Mayberg, PhD, Director, Department of Mental Health
- 12:15 p.m. Announcements
- 12:30 p.m. **ADJOURN**

Note: The Executive Committee meeting will be held Wednesday evening, June 20, 2007, from 6:00 p.m. to 8:30 p.m.

2007 MEETING SCHEDULE		
<u>MEETING</u>	<u>DATE</u>	<u>LOCATION</u>
October 2007	October 17, 18, 19	Sacramento
2008 MEETING SCHEDULE		
January 2008	January 16, 17, 18	San Diego
April 2008	April 16, 17, 18	Orange County
June 2008	June 18, 19, 20	San Francisco
October 2008	October 15, 16, 17	Sacramento